

MEETING DATE: September 16, 2013

AGENDA ITEM: Nomination(s) for Board of Directors of the Parker County Appraisal

District (PCAD)

PRESENTER: Dr. Derek Citty

ALIGNS TO BOARD GOAL(S):

6. Provide resources and facilities consistent with the growth of the District

Background Information:

- Every two (2) years, members of the Parker County Appraisal District Board of Directors are elected. The next two-year term begins January 1, 2014.
- The PAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the PAD's organization and operation.
- Each voting tax unit in the PAD has the opportunity, if chosen, to nominate up to five (5) candidates for the Board of Directors.
- Aledo ISD has nine hundred, eleven (911) votes allocated based on the size of our taxing district as compared to others in the PAD.

Note: a letter from the Parker County Appraisal District is enclosed that outlines the specific requirements for candidates who may wish to serve as a director on the PAD board.

Administrative Considerations: Trustees may choose to nominate up to five (5) candidates or simply to forgo nominations. This decision is specifically and only the Board of Trustee's.

Trustees may remember that their most recent nominee was Mr. Gary Aguillard who currently serves as a Director on the appraisal district board.

FISCAL NOTE: None

Administrative Recommendation: Administration has no specific recommendation related to this item. As previously mentioned, Trustees, if they chose to do so, may nominate up to five candidates for consideration and register the nine hundred, eleven allocated votes accordingly.